

Seville Township Library Board Meeting

September 9, 2025

The meeting was called to order at 4:40 p.m. Present were board members Allison Dunlap, Becky Fleury, Sharon Stebleton, Randy Bard, Renee Shaver, and Library Director Justine Peterson.

2. **Motion** by Allison with support from Randy to approve the 7/15/2025 minutes. **Approved.**
3. **Motion** from Becky with support from Randy to approve financials as presented. **Approved.**
4. No public commentary.
5. **Motion** by Randy with support from Allison to approve Librarians report as presented. **Approved.**

6. Old Business:

a) Story Walk has been installed. We will apply for upcoming grants to purchase additional picture books with laminated pages. Winter storage is provided by Skyline Outdoor Advertising.

b) **Motion** by Randy with support from Sharon to accept the Fiscal Agency Agreement as redlined. **Approved.**

c) **Motion** by Allison with support from Becky to accept the proposed ESTA Policy with an amendment of 60 hours maximum use for sick time per benefit year. **Approved.**

7. New Business:

a) Justine is attending the MMLL Annual Luncheon in Cadillac on Sept. 11.

b) Justine is attending the MLA Annual Conference in Lansing Oct. 29-31.

c) Old computers are to be recycled via Mainstream in Alma.

d) To review additional auditing bids, an additional meeting will be scheduled for Sept. 23 at 4:30 p.m.

e) We are looking for an additional bid for our accounting.

f) The library received a penalty for missing the first quarter W/H payment.

8. Agenda Additions:

a) **Motion** by Allison with support from Randy to budget up to \$600.00 for 3 front Window Clings by No Bull Graphix. Suggested using a bookshelf theme {History, Science, Mystery, etc.) **Approved.**

Motion by Randy with support from Allison to adjourn at 5:32. **Approved.**

NEXT MEETINGS: SEPT. 23, 2025 @ 4:30 p.m. & NOV. 11, 2025 @ 4:30 p.m. Minutes by Renee Shaver